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## **On Real International Holdings Limited**

### **安悅國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8245)**

### **APPOINTMENT OF DIRECTORS**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of On Real International Holdings Limited (the “**Company**”) is pleased to announce that Mr. YEUNG Shing Wai (“**Mr. Yeung**”) has been appointed as an executive Director of the Company and Ms. SIN Pui Ying (“**Ms. Sin**”) has been appointed as a non-executive Director of the Company with effect from 21 September 2019.

Set out below are the biographical information of Mr. Yeung and Ms. Sin:

#### **Mr. YEUNG Shing Wai**

Mr. Yeung, aged 34, had over ten years of working experience in power and data cord industry. He was an executive director of China Oil Gangran Energy Group Holdings Limited (stock code: 8132) from November 2010 to December 2014. Afterwards, he makes private investments in various industries.

Save as disclosed above, Mr. Yeung does not hold any directorships in other listed companies in Hong Kong or overseas during the three years preceding the date of this announcement, or any other major appointments or professional qualifications. Mr. Yeung is not related to any directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM on the Stock Exchange (the “**GEM Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Yeung is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Mr. Yeung has entered into a letter of appointment with the Company for a term of three years commencing on 21 September 2019 and he is subjected to retirement by rotation and is eligible for re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Yeung will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such annual general meeting in accordance with the articles of association of the Company. Mr. Yeung is entitled to receive a director's fee of HK\$240,000 per annum which is determined with reference to his duties and responsibilities with the Company and the prevailing market condition based on the recommendation by the remuneration committee of the Company.

### **Ms. SIN Pui Ying**

Ms. Sin, aged 39, is a member of the Hong Kong Institute of Certified Public Accountants. She holds a bachelor's degree in Business Administration (Accounting and Finance) from the University of Hong Kong. Ms. Sin has over 17 years of experience in finance and accounting. Prior to joining the Company, she was responsible for accounting, internal audit, investment and corporate finance matters for several listed companies in Hong Kong. As at the date hereof, Ms. Sin is an executive Director of KNK Holdings Limited (stock code: 8039).

Save as disclosed above, Ms. Sin does not hold any directorships in other listed companies in Hong Kong or overseas during the three years preceding the date of this announcement, or any other major appointments or professional qualifications. Ms. Sin is not related to any directors, senior management, or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company.

As at the date of this announcement, Ms. Sin is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Ms. Sin has been appointed as a non-executive Director of the Company for a term of two years commencing on 21 September 2019 and she is subject to retirement by rotation and is eligible for re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Sin will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such annual general meeting in accordance with the articles of association of the Company. Ms. Sin is entitled to receive a director's fee of HK\$120,000 per annum which is determined with reference to her duties and responsibilities with the Company and the prevailing market condition based on the recommendation by the remuneration committee of the Company.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Yeung and Ms. Sin that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor any matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its welcome to Mr. Yeung and Ms. Sin in joining the Board.

By order of the Board  
**On Real International Holdings Limited**  
**Kwok Ming Fai**  
*Executive Director*

Hong Kong, 12 September 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tam Wing Ki, Mr. Kwok Ming Fai and Mr. Fu Yan Ming; one non-executive Director, namely Mr. Chan Chung Yin Victor; and three independent non-executive Directors, namely Mr. Wong Ching Wan, Mr. Fung Chan Man Alex and Mr. Chan Shiu Man.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and be posted on the website of the Company at [www.on-real.com](http://www.on-real.com).*